NOTICE OF MEETING

for the Montgomery Economic Development Corporation (MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, March 3, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

- 1. Call to order
- 2. Open public comment
- 3. Review of MEDC Mission Statement and Goals
- 4. Approval of Minutes for February 3, 2014
- 5. Monthly Financial Report (Bill Kotlan)
- 6. Report on Economy and Local Construction (Bill Kotlan)
- 7. Report on Economic Development and Projects (Bill Kotlan)
- 8. Consideration and Possible Action to Join Greater Houston Partnership (Shannan Reid)
- 9. Consideration and Possible Action to approve grant to Historic Montgomery Business Association for 2014 Antique Show
- 10. Consideration and Possible Action on Gateway Signage at the corner of FM 149 (Liberty) and SH 105 (Eva)
- 11. Adjourn

Posted this 28th day of February, 2014

Bill Kotlan, Administrator for

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Kirk Jones, President of MEDC